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May 10, 2006

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: TRANSMITTAL OF **REVISED** MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, May 16, 2006 - **10:30 a.m.**
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

This revised meeting notice corrects the minutes to be approved in the agenda. The minutes of the joint April 4, 2006 meeting of the MAG Census Survey Oversight Committee and the MAG POPTAC replace the minutes of February 21, 2006 for approval. The April 4th minutes are attached. We apologize for this oversight.

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above. The Census Survey Oversight Committee will be held at 10:00 a.m. to provide a status report on the 2005 Census Survey. Members of the MAG POPTAC are welcome to attend.

Members of the POPTAC may attend either in person, by telephone conference call or by videoconference. To videoconference to the meeting, prior arrangements need to be made with Craig Chenery at MAG and or your site coordinator. Those attending by telephone conference call are requested to call 602-261-7510 between 10:25 a.m. and 10:30 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound sign. If you have a problem or require assistance, please dial 0 after calling the number above.

If you are driving, please park in the garage under the Compass Bank building. Bring your ticket to the meeting and parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Harry Wolfe at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership or 13 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG POPTAC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested to limit their comments to 3 minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the POPTAC requests an exception to this limit. Those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Meeting Minutes of March 21, 2006 and April 4, 2006

4. July 1, 2006 Resident Population Updates

DES is in the process of collecting data for the preparation of the July 1, 2006 resident population estimates. The data to be collected include residential completions, annexations and population in group quarters. A status report will be provided.

5. Residential Completion Summary Table

MAG collects residential completion information one month after the end of each quarter. We are now collecting completions for the first quarter of 2006. Attached are two tables. The first provides a summary of the number of residential completions by quarter in 2005 along with a total number of completions. The second table shows the number of residential completions by jurisdiction during each year from 1990 to

2. For information.

3. For information, discussion and approval of March 21, 2006 and April 4, 2006 meeting minutes.

4. For information and discussion.

5. For information and discussion.

2005. A status report will be provided. Please see Attachment One.

6. Annexations

Recently MAG staff has collected from member agencies information on annexations that became effective between July 1, 2005 and March 31, 2006 for developing the July 1 2006 resident population updates. Annexation information is used by MAG, in developing population updates and projections, by the County in documenting the municipal boundaries of cities and towns and by the Census Bureau to establish boundaries for census counts and surveys. A presentation on the use of annexations will be given. Please see Attachment Two.

7. Establishment of Municipal Planning Area (MPA) Boundaries

MAG projections are based upon a jurisdiction's anticipated future corporate limits. Those corporate limits are established by each jurisdiction. The process used to establish the MPA boundaries is described in Attachment Three. A status report will be provided.

8. Other Data Collection Activities

MAG staff, in collaboration with member agencies, is developing a process for collecting the data needed for the development of MAG socioeconomic projections. The process will involve a schedule for collecting, distributing and verifying the data on a regular basis. A status report will be provided

9. Resident Population Projections for Arizona Counties

According to Executive Order 95-2, the Arizona Department of Economic Security (DES) is responsible for preparing long term population projections for Counties in Arizona. On March 25, 2006 the DES

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

Population Technical Advisory Committee approved population projections for Arizona Counties. Attachment Four shows the county projections from 2010 to 2030. The full projection set developed by DES is included on its website at <http://www.de.state.az.us> A status report will be provided. Please see Attachment Four.

10. MAG Socioeconomic Projections

MAG is preparing for the next set of socioeconomic projections. MAG has been distributing 2004 and build-out data for member agencies, evaluating the comments received and making revisions to the data as needed. A status report will be provided.

10. For information and discussion.

11. AZ Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART)

MAG is developing a project to create an Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART). This socioeconomic modeling suite will use a variety of software products to support socioeconomic activities. The modeling suite will be a platform on which to build, calibrate, run, and analyze socioeconomic projections and projection models and will seamlessly integrate with other third party models. A status report will be provided.

11. For information and discussion.

12. Next Meeting of the MAG POPTAC

The next meeting of the MAG POPTAC is scheduled to be held on Tuesday, June 27, 2006.

12. For information.